

NOTICE OF PUBLIC MEETING OF
THE ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD
PHOENIX, ARIZONA

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lois Sherlock at (602) 223-2514. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given that an Executive Session will be held at 1:00 p.m. on Wednesday, May 23, 2001, upon public vote of the Board at the March 21, 2001, meeting. The items for Board consideration are as follows: 1. Discussion of employment evaluation and salary of the Board's Executive Director, pursuant to A.R.S. §38-431.03(A)(1). 2. Discussion or consultation for legal advice from the Board's attorney concerning any matter on the public agenda pursuant to A.R.S. §38-431.03(A)(3) and (4). (Any item marked with an asterisk on the public meeting agenda is expected to be the subject of legal advice in Executive Session).

Notice is further given pursuant to A.R.S. §38-431.01 that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at 1:30 p.m., Wednesday, May 23, 2001.

The meetings will be held at AZ POST, 2643 E. University Drive, Phoenix, AZ. The phone number for AZ POST is (602) 223-2514.

PUBLIC MEETING AGENDA

- A. CALL TO ORDER
- B. INTRODUCTIONS
- C. CONSENT AGENDA

The following make up the consent agenda. These items will be considered for approval as a single action unless a Board member or any other interested party wishes to remove an item to be discussed.

1. Approval of Minutes - March 21, 2001, Board meeting.
2. Approval of Income and Expense Statement.
3. The next scheduled Executive Session according to A.R.S. §38-431.03(A)(1), 38-431.03(A)(2), and/or A.R.S. 431.03(A)(3) or (A)(4) is Wednesday, July 11, 2001, 1:00 p.m. at Little America, 2515 E. Butler Avenue, Flagstaff, AZ.
4. The next scheduled Regular Meeting is Wednesday, July 11, 2001, 1:30 p.m. at Little America, 2515 E. Butler Avenue, Flagstaff, AZ.
5. Ministerial Actions:
 - a. Certification waivers
 - b. Instructor certification renewals
 - c. Training program approvals
 - d. Decertification case status report update

D. REGULAR AGENDA

1. * Executive Director Evaluation and Salary
2. Approval of Proposed Budget for FY 2001/2002
3. Additional Approved Firearms Qualification Targets
4. POPAT Waiver Exemption - David C. Leonardo, Peoria Police Dept.
5. Firearms Qualifications Course Change - Approval Request
6. Physical Fitness Study Report

E. REPORTS: Consideration of Staff Reports and Advisory Groups

1. AZ POST
 - a. Special project
 - b. Legislative update
2. ADVISORY GROUPS
3. SME COMMITTEE REPORTS
4. IN-SERVICE TRAINING
5. ACADEMIES

F. CASES:

Case #1	Stephen T. Foran
Case #2	Stephen B. Fries
Case #3	John J. Grimes
Case #4	Michael A. Hunter
Case #5	John H. Jacobs, Jr.
Case #6	Michael L. Perry
Case #7	Lyndon F. Ramlogan
Case #8	Cornelius Thomas
Case #9	Albert G. Valtierra
Case #10	Robert M. Walker

G. CALL TO THE PUBLIC

H. ADJOURN

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Arizona Peace Officer Standards and Training Board office, 2643 E. University Drive, Phoenix, AZ, phone (602) 223-2514.

Dated - May 2, 2001

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

BY: _____
THOMAS J. HAMMARSTROM, EXECUTIVE DIRECTOR